

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

414220

Company Name in full

PA Consulting Services Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	2	8	0
1	2	0	6	1	9
4	0	4	7	6	7

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Simon George Michael

Surname

Hirtzel

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

124 Iffley Road

Post town

London

Postcode

W6 0PE

County / Region

Country

UK

† Nationality

British

† Business
occupation

Deputy Chief
Financial Officer

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

9th FEBRUARY 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.02.04

CATHERINE MARSHALL

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Jenny Johnson, PA Consulting Group, 123 Buckingham

Palace Road, London SW1W 9SR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A57
COMPANIES HOUSE

A22P69K1

0333
13/02/04

Company Number

414220

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4604919

Company Name in full

Micronode Limited

Name

Simon George Michael Hirtzel

List of other directorships Schedule to form 288a

Company Name	Resignation
Meridica Limited	
PA Consulting (UK) Limited	
PA Consulting Group SA (Luxembourg)	21/02/2003
PA Consulting Services Limited	
PA Finance Limited	
PA Group Treasury Services Limited	
PA Investments Limited	
PA Management Services Limited	
PA Overseas Holdings Limited	